

BIENVENIDO RIVERA  
520 ISHAM ST, APT 43B  
NEW YORK, NY 10034

**Pendaflex**  
**Esselle**



**NYCDC INVESTIGATIVE INTERVIEW**  
395 HUDSON STREET NEW YORK, NY 10014  
ANTI-CORRUPTION DIVISION

COMPANY NAME KW CODE# WALKIN

CASE # \_\_\_\_\_ RT# \_\_\_\_\_ INTERVIEW SUMMONS# \_\_\_\_\_

MEMBER NAME BIENVENIDO RIVERA LOCAL 608

UBC II \_\_\_\_\_

ADDR1 BIENVENIDO RIVERA  
520 ISHAM ST, APT 43B  
NEW YORK, NY 10034

INT DATE \_\_\_\_\_

HOME PHONE# 212-569-5136

CELL PHONE# NONE

DATE OF INTERVIEW 5-22-07

COMPANY CELL \_\_\_\_\_

INTERVIEWER DANIELSON

INTERVIEWER B. O'NEILL

INTERVIEWER KANE

INTERVIEWER \_\_\_\_\_

JOB SITE LOCATION \_\_\_\_\_

WHAT TYPE OF JOB ☐ PRIVATE ☐ PREVAILING WAGE

NAME OF AGENCY \_\_\_\_\_

NAME OF GENERAL CONTRACTOR \_\_\_\_\_

IS MEMBER A SHOP STEWARD? ☒ YES ☐ NO

MEMBER'S ROLE ON SITE

SWORN STATEMENT: ☒ YES ☐ NO ☐ REFUSED

START TIME 6:42 PM END TIME 7:25 PM

FOR OFFICIAL USE ONLY  
CONFIDENTIAL

Page 1 of 2

NEW YORK DISTRICT COUNCIL  
395 HUDSON STREET  
NEW YORK, NY 10014

## AFFIDAVIT

STATE OF NEW YORK)

)ss.

County of New York)

BIENVENIDO RIVERA, being duly sworn, depose and state:

(DEPONENT)

I, BIENVENIDO RIVERA, As A Member of The Carpenters Union Make The Following

### Allegations Of Fact:

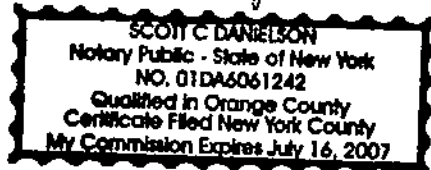
I AM ASKING Bernie to write this STATEMENT.

I WORKED for KW Construction in June 2003 AT  
THE BRONX HIGH School of LAW. I WAS THE SHOP  
STEWARD sent off the list. JOHN Whyte,  
the owner to keep men off the sheet  
AND to work OVERTIME for CASH. I worked  
Saturday, Sunday AND Night, off the  
books AND he gave me \$50.00 A  
MAN to keep off the sheet. There  
was 4 men I kept off the sheet.  
ALL 9 OF US worked the overtime.  
I knew this was WRONG, but I did it  
for the money.

One other time in 2005 the owner  
OF Tim's HARDWOOD Floor GAVE me 2 CHECKS

The foregoing factual allegations are based upon personal knowledge of the deponent. It is a crime, punishable as a class A misdemeanor under the law of the state of New York, for a person, in and by a written instrument, to knowingly make a false statement which such person does not believe to be true.

(SIGNATURE)



SUBSCRIBED AND SWORN TO (AFFIRMED) BEFORE ME  
THIS 22 DAY OF MAY, 2007

(NOTARY PUBLIC)

# AFFIDAVIT

BLENVENIDO RIVERA, being duly sworn, depose and state:  
(DEPONENT)

I, BIENVENIDO RIVERA, As A Member of The Carpenters Union Make The Following

**Allegations Of Fact:**

OF \$300.00 ~~WEEK~~ EACH TO KEEP 2  
MEN OFF THE SHOP STEWARD REPORTED.  
I READ THIS STATEMENT OUT LOUD AND  
I UNDERSTAND IT

The foregoing factual allegations are based upon personal knowledge of the deponent. It is a crime, punishable as a class misdemeanor under the laws of the state of New York, for a person, in and by a written instrument, to knowingly make a false statement which such person does not believe to be true.

(SIGNATURE)

**SCOTT C DANIELSON**  
Notary Public - State of New York  
NO. 01DA6061242  
Qualified In Orange County  
Certificate Filed New York County  
My Commission Expires July 16, 2007

SUBSCRIBED AND SWORN TO (AFFIRMED) BEFORE ME

THIS ~~2~~ DAY OF May, 2007

**NOTARY PUBLIC**